

I N D E X

<u>ITEM</u>	<u>PAGE NO.</u>
1. Approval of Minutes	3
2. Confirmation of Upcoming Meeting Dates	3
3. Chairman's Report	
a. Beneficiary Report	4
b. Report From the Audit Committee	5
4. Director's Report	
a. Director's Update on Issues	6
b. Discussion of Public Lands Issues	7
5. Consent Calendar	
a. Other Business Arrangement - Non-Competitive Bituminous Sands-Asphaltic Sands Lease - Asphalt Ridge Block - Uintah County, Vern Jones, Applicant	8
b. Other Business Arrangement - Non-Competitive "Combined Hydrocarbon" Lease of Bituminous Asphaltic Sands, Oil Shale and Oil and Gas - Asphalt Ridge Block, Uintah County, Utah - ConTherm, Applicant	8
c. Last Sun Development Lease no. 746 Modification - - Proposed Amendment No. 3- - Washington County, Utah	8
Notification:	
d. Notification of Appeal of Final Agency Action and Withdrawal of Appeal - Deseret Generation & Transmission Cooperative - ROW 2261	8